

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Rolando Vasquez	Team: Squad #5	CCRB Case #: 201800349	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Friday, 12/01/2017 11:32 PM	Location of Incident: Nostrand Avenue and Monroe Street	Precinct: 79	18 Mo. SOL 6/1/2019	EO SOL 6/1/2019	
Date/Time CV Reported Sat, 12/02/2017 10:20 AM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Mon, 01/15/2018 1:40 PM		

Complainant/Victim	Type	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Mohamed Elhanafi	15082	955897	079 PCT
2. POM Anthony Bomparola	15054	955761	079 PCT
3. An officer			079 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Leo Bonacasa	12994	955762	079 PCT
2. POM Moses Lebron	09546	956831	079 PCT
3. POM Greydy Mercedes	09619	956926	079 PCT
4. POM Patrick Foley	18425	958596	079 PCT
5. POM Julio Ramos	05241	952144	079 PCT
6. POF Lynne Blas	20258	958314	079 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Mohamed Elhanafi	Abuse: Police Officer Mohamed Elhanafi stopped the vehicle in which § 87(2)(b) was an occupant.	
B.POM Anthony Bomparola	Abuse: Police Officer Anthony Bomparola stopped the vehicle in which § 87(2)(b) was an occupant.	
C. An officer	Abuse: An officer stopped the vehicle in which § 87(2)(b) was an occupant.	
D.POM Mohamed Elhanafi	Abuse: Police Officer Mohamed Elhanafi frisked § 87(2)(b)	
E.POM Anthony Bomparola	Abuse: Police Officer Anthony Bomparola frisked individuals.	
F.POM Anthony Bomparola	Abuse: Police Officer Anthony Bomparola searched individuals.	
G.POM Anthony Bomparola	Abuse: Police Officer Anthony Bomparola searched the vehicle in which § 87(2)(b) was an occupant.	

Case Summary

This complaint was filed by § 87(2)(b) on December 2, 2017 with IAB by phone. § 87(2)(b) is a reporting non-witness to this incident in which her son, § 87(2)(b) was an alleged victim. The complaint was received from IAB on January 15, 2018 under IAB log 2018-1308.

Inv. Vasquez spoke with § 87(2)(b) over the phone on February 7, 2018. § 87(2)(b) was scheduled for an interview on February 13, 2018. § 87(2)(b) did not appear for his interview and did not call ahead to cancel or reschedule. A missed appointment letter was sent to § 87(2)(b) and it was not returned by the USPS. Inv. Vasquez spoke with § 87(2)(b) over the phone on February 23, 2018, and he stated he forgot about his appointment and he was scheduled for a second interview on February 28, 2018. § 87(2)(b) did not appear for this appointment and did not call ahead to cancel or reschedule. Inv. Vasquez spoke with § 87(2)(b) over the phone on March 6, 2018, and he was scheduled for a third interview on March 14, 2018. § 87(2)(b) did not appear for his interview and did not call ahead to cancel or reschedule. The day before each of his three appointments, § 87(2)(b) was sent a reminder text message from an agency cell phone.

During a phone call on February 7, 2018, § 87(2)(b) stated he did not have any contact information for any of the occupants of his vehicle and he was unsure of their names. The only names § 87(2)(b) was able to provide during this call were “§ 87(2)(b)” and “§ 87(2)(b).” CLEAR name searches for these names yielded a large number of results for people in New York. In addition, as reflected in the IAB log, § 87(2)(b) provided different names of the occupants which did not provide any additional clarification as to the identity of the other alleged victims in this case. § 87(2)(b) named “§ 87(2)(b),” “§ 87(2)(b),” “§ 87(2)(b),” and “§ 87(2)(b)” to the IAB investigator. The 79th Precinct 250 log revealed that no UF-250 stop reports were generated regarding this incident.

A NYC Department of Correction search on March 14, 2018 revealed that § 87(2)(b) was not incarcerated. A NYS Department of Correction search on March 15, 2018 revealed § 87(2)(b) was not incarcerated.

§ 87(2)(g)

§ 87(2)(g)

§ 87(2)(g)

Squad No.: 5

Investigator:	_____	_____	_____
	Signature	Print Title & Name	Date

Squad Leader:	_____	_____	_____
	Signature	Print Title & Name	Date

Reviewer:	_____	_____	_____
	Signature	Print Title & Name	Date